

**JULY 1, 2003 - TUESDAY**

10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)

10:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)

RE: Resolution authorizing acquisition of property by condemnation for improvement of the Black Bayou Drainage District

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)

RE: Resolution transferring and appropriating funds for the rehabilitation of 314 units of affordable multi-family housing known as Southern Pines/Oak Run Apartments

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)

1. Resolution transferring and allocating funds from other costs to A/E costs for the Laboratory Renovation and Upgrade at 814 Jefferson
2. Resolution transferring and allocating funds for the Pre-design Study of the Regional Forensic Center Renovation
3. Resolution appropriating funds for the purchase of a Labgiem Upgrade for the Memphis & Shelby County Health Department's Laboratory Information Management System
4. Resolution appropriating funds for the purchase of a Patient Information Management System for the Memphis & Shelby County Health Department's Primary Care Clinics
5. Resolution establishing a new CIP project, East Office Renovations by transferring an allocation from Hollywood Clinic Roof and an allocation from Laboratory Information Systems to Construction in East Office Renovations

11:30 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman Vergos)

1. Resolution transferring and appropriating construction funds to Aquatic Facilities Major Maintenance for renovation at L. E. Brown, Gaisman, Tom Lee and Riverview Aquatic Centers
2. Resolution appropriating funds for the Whitehaven Neighborhood Center Golf Course Development
3. Resolution appropriating funds for Avon Park Playground Improvements
4. Resolution requesting approval for continuation of plans and specifications for taking of bids for Gooch Park Improvements
5. Resolution requesting approval for continuation of plans and specifications for taking of bids for Malone Park Improvements
6. Resolution requesting approval for continuation of plans and specifications for taking of bids for Skinner Center Pool

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12:00 noon      Lunch Break

12:30 p.m.      **PUBLIC SAFETY COMMITTEE** - Room 501  
(Chairman Mitchell)

1.      Resolution appropriating funds for the purchase of one aerial fire truck
2.      Resolution approving a street closure on July 19 for the Coca-Cola Block Festival
3.      Report on the interior demolition of 128 Adams

1:00 p.m.      **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Vander Schaaf)

1.      Firefighter's Sports Association request for funding
2.      Resolution canceling taxes for church property located at 686 Provine

1:30 p.m.      **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Hooks)

RE:      Resolution amending the CIP budget by transferring and appropriating Sewer Funds from Service to Unsewered Area to Old Coleman Road Sewer Extension project

1:45 p.m.      **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

RE:      Ordinance to assign newly annexed areas to council districts and to revise all districts

2:00 p.m.      **CIP BUDGET COMMITTEE** - Room 501  
(Chairman Lowery)

RE:      Resolution appropriating funds to continue the implementation of the Urban Art Plan

2:15 p.m.      **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1.      Z03-108      Park Avenue and Tunstall Street
2.      PD03-317cc      Hacks Cross Road and Winchester Road
3.      PD03-318cc      Hacks Cross Road and East Shelby Drive
4.      SUP03-203      Peebles Road and Andy Road
5.      UV03-01      Lamar Avenue and Clearpool Circle
6.      Hotel SUP waiver - 5877 Poplar Avenue
7.      Hotel SUP waiver - 6101 Shelby Oaks Drive

3:00 p.m.      **EXECUTIVE SESSION** -Room 501